

## **GCCMA Board of Directors' Meeting**

Wednesday, March 22, 2017 – 9:00am

Willow Room – Classic Center

Athens, Georgia

Attending: Kay Love, David Hankerson, John McDonough, Scott Johnson, Marcia Hampton, Sammy Rich, Al Lawson, Erica Powell, Becky Taylor, Mara Register, Randy Reid (ICMA), Sallie Ann Burnett (TLG).

Absent: Terrell Jacobs, Chris Hobby, Kevin Poe

President David Hankerson called the meeting to order and thanked everyone for attending. President Hankerson then asked that the board take a few minutes to review the minutes from the fall conference and then he asked for a motion to approve. A motion was made, a second was made and the motion passed.

President Hankerson then went through a few issues that he wanted to discuss with the Board. The first, was on increasing membership efforts. CVIOG offered that an intern could assist with membership drive efforts.

Second was general liability insurance coverage for GCCMA. Representatives from Willis were present to answer any questions. The Board approved a motion to review and to allow John McDonough to approve on behalf of the Board.

Third was the location of spring conferences. Sammy Rich expressed interest in hosting conference in Rome. GCCMA Metro representatives and Heartland Representatives also agreed they would have interest in hosting. President Hankerson suggested that the conference should not be hosted in the same location more than 2 years in a row and that it will be discussed during the business meeting.

Fourth was ICMA Program Planning Committee member nomination. The nomination is by the President and Board discussed sending a deputy or assistant manager of the GCCMA President at the time.

Hankerson called on Scott Johnson to provide a 2016 financial report. Johnson presented the financial report to the Board and included that the fund balance was strong and would be revisited once the 2025 ICMA conference location was selected.

Love announced that the following was the slate of officers recommended by the 2017-2018 nominating committee.

President: John McDonough, Sandy Springs

Vice President: Scott Johnson, Columbia County

Secretary/Treasurer: Terrell Jacobs, Douglas

Director-at-Large: David Hankerson, Cobb County

District Directors

NW: Sammy Rich, Rome

NE: Kevin Poe, Jackson County

Metro: Marcia Hampton, Douglasville

Central/Heartland: Al Lawson, Swainsboro

SW: Chris Hobby, Bainbridge

SE/Coastal: Joey Brown, Liberty County

A motion was made to accept the slate as offered, a second was made and the motion carried.

Randy Reid provided Board with an ICMA report.

- Mark Ott (ICMA Executive Director) is scheduling conference tours.
- Mississippi will have a new CCMA.
- Urged GCCMA to have someone on the quarterly calls (President gets email notification).
- 2025 bid would be followed up with an April site visit.
- ICMA Affiliation agreement to be signed
  - Kay Love motions for President to sign agreement
- Membership drives for GCCMA through ICMA. ICMA sends letter to non-members of GCCMA and GCCMA does the same for ICMA.
  - Mara Register says CVIOG will still utilize CVIOG intern.
- Revisit Senior Advisor
  - ICMA and GCCMA split travel costs
- MIT (member in transition) programs that are successful in other states.

Mara Register provided a report on behalf of CVIOG and about the GCCMA Retreat. Register discussed the Board Retreat information. She reported on tours for 2017 Fall Conference: Historic District, Sea Turtle Center, Women in Government (per Peggy Merriss), Golf, etc.

Hearing no other new business, the meeting was adjourned.